TOWN OF LANESBOROUGH SELECTMEN'S MEETING

Submitted by Diane Stevens, Town Secretary July 18, 2016

Present: Mr. John Goerlach, Chair

Mr. Henry Sayers

Mr. Paul Sieloff, Town Manager

Absent: Mr. Robert Ericson

Warrants: Warrant Signed

The meeting was opened by John Goerlach at 7:00 p.m.

Public Comment

None.

Narragansett Causeway appraiser agreement

Mr. Sieloff informed the Board that the Town received one donation form from an abutter for an easement for the project. Mr. Sieloff stated that he has been speaking with the appraisal company but will not have contracts until it is established which parcels need to be appraised. Mr. Sieloff asked the Board if they wished to authorize him to execute these contracts once this has been established. Motion 16-109. Motion made by Henry Sayers to authorize the Town Manager to execute the proposed appraisal contract from O'Connor Real Estate Associates, Inc. for any necessary appraisals for the Narragansett causeway project, seconded by John Goerlach. Motion carried 2-0.

Mr. Goerlach stated that Mark Messana is going to contact him with his intentions. Mr. Goerlach believes that Mr. Messana is going to ask the Town for a fence for his property. Mr. Sieloff stated that if a fence would be less than the cost of an appraisal it would be better for the Town.

Town Accountant position

Mr. Sieloff updated the Board on the status of the position. Mr. Sieloff asked the Board how they wished to proceed with the hiring process. <u>Motion 16-110</u>. Motion made by Henry Sayers to authorize the Town Manager to hire interim staff to work in the Town Accountant's office for the months of August and September, seconded by John Goerlach. Motion carried 2-0.

Other business which could not have been reasonably foreseen within 48 hours of the meeting.

The Board of Selectmen attended the Board of Health meeting in the downstairs Community Room to hear the discussion on issues relating to 22 Narragansett Avenue.

Adjournment

Motion to adjourn meeting made by Henry Sayers, seconded by John Goerlach. Motion carried 2-0. Meeting adjourned at 8:15 p.m.